

*Handwritten:* 8/8/08

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: <u>8/8/08</u>
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IN RE STATE STREET BANK AND  
TRUST CO. ERISA LITIGATION

07 Civ. 8488 (RJH)

This document relates to:

07 Civ. 9319  
07 Civ. 9687  
08 Civ. 0265

[PROPOSED] ORDER GRANTING  
PLAINTIFFS' MOTION FOR LEAVE  
TO FILE A CONSOLIDATED  
AMENDED COMPLAINT

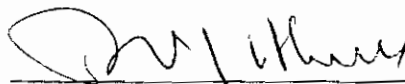
*X* **[PROPOSED] ORDER GRANTING PLAINTIFFS' MOTION FOR LEAVE TO FILE A  
CONSOLIDATED AMENDED COMPLAINT - [58] in 07 Civ. 8488**

Whereas Plaintiffs have moved for leave to file their Consolidated Amended Complaint,

NOW, THEREFORE, IT IS ORDERED that:

Plaintiffs are granted leave to file their Consolidated Amended Complaint. Plaintiffs are  
directed to file the amended complaint within 10 days of the entry of this Order.

Dated this 8 day of August, 2008.

  
United States District Judge